

**Annual Parish Meeting
February 1, 2026 – 11:35 a.m.**

Fr. Hunter Ruffin opened the meeting with prayer.

Fr. Hunter delivered his Annual Report.

Appointment of Senior Warden

Fr. Hunter announced his appointment of Jan Wagner as Senior Warden for 2026.

Election of Junior Warden and Vestry Members

Barbara Peterson, Johnny Sullivan and Aaron VanBriesen were nominated to fill the three-year terms for 2026-2028. Floyce Chavez was nominated to complete the three-year term to which the Vestry had appointed her in 2025. Other nominations were invited; there were none. Lissa Lundberg motioned to close nominations. Pat Blackman seconded the motion. The motion carried. Cassandra Kariuki motioned to elect the nominated individuals by voice vote. Kim Stone seconded the motion. The motion carried and all nominees were elected.

Jerry Adwell was nominated as Junior Warden for a one-year term. Other nominations were invited; there were none. Michelle Helm motioned to close nominations. Karen Ford seconded the motion. The motion carried. Michelle Helm motioned to elect the nominated individual by voice vote. Pat Blackman seconded the motion. The motion carried and Jerry was elected.

Val Bauer, Stanlie James and Heidi Thomas were nominated as delegates for the 2026 Diocesan convention. Other nominations were invited; there were none. Michelle Helm motioned to close nominations. Karen Ford seconded the motion. The motion carried. Lynn Gleason motioned to elect the nominated individual by voice vote. Jerry Adwell seconded the motion. The motion carried and all nominees were elected.

2026 Mission Plan

Ann Neal, Parish Treasurer, presented the 2025 Financial Reports. An audit of Epiphany's financial position was conducted in 2025. Based on recommendations from the auditor, the financials for 2024 and 2025 were restructured to properly reflect the asset value of all buildings on the campus and the liability on the loan. The Balance Sheet as of December 31, 2025, lists Fixed Assets (Buildings and Grounds) at \$4,660,000.00 and Long-Term Liabilities (MIF Mortgage Loan) at \$432,441.30. Going forward the only expense relating to the loan will be the monthly interest payment. By properly stating the financial reports, Epiphany ended 2025 with a net income of \$37,071.35 rather than a net loss of \$66,216.00. Michelle Helm motioned to accept the 2025 Financial Report. Pat Blackman seconded the motion. The motion carried.

Awards/Recognition

Fr. Hunter thanked Kim Stone for her service on the Vestry.

New Business

No other business was raised. Michelle Helm motioned to adjourn the meeting. Kim Stone seconded the motion. The motion was carried, and the meeting was adjourned at 12:39 p.m.

Respectfully submitted,

Andrea Stewart
Clerk of the Vestry